



## **BUSINESS MEETING AGENDA**

Thursday, January 19, 2012, 1:30- 3:30 PM

Lewis County Historic Courthouse – Commissioners Hearing Room  
351 NW North St., Chehalis, WA

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| <b>1. Call to Order</b>  | <b>1:30</b> |
| <b>2. Introductions</b>  | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>                               | <b>1:35</b> |
| <b>4. ACTION: Approval of Meeting Notes from December 15, 2011</b> | <b>1:38</b> |
| <b>5. Public Comment</b>   | <b>1:40</b> |
| <b>6. Reports</b>  | <b>1:50</b> |
| a. Chair's Report  |             |
| b. Correspondence  |             |
| c. Member Reports and Updates on Recent Activities                 |             |
| d. State Team Report   |             |
| <b>7. Updates on sub-committees</b>                                | <b>2:00</b> |
| a. Education & Outreach- Edna Fund, Lara Fowler                    |             |
| b. Project- Greg Hueckel   |             |
| <b>8. Updates on other projects</b>                                | <b>2:10</b> |
| a. Early Warning System  |             |
| b. H&H Modeling  |             |
| <b>9. REVIEW, POTENTIAL ACTION on budget items</b>                 | <b>2:30</b> |
| a. Anchor QEA budget request                                       |             |
| b. GTH expenditures to date  |             |
| c. SBGH expenditures to date                                       |             |
| <b>10. ACTION: Nomination, Election of Officers for 2012</b>       | <b>3:00</b> |
| <b>11. Expenditure Review</b>                                      | <b>3:20</b> |
| <b>12. Confirm Next Meeting, Topics for February 16, 2012</b>      | <b>3:25</b> |
| <b>13. Adjourn</b>   | <b>3:30</b> |